

CITY OF CARLISLE  
SPECIAL CITY COUNCIL MEETING MINUTES  
Wednesday, January 13, 2010, 8:00 P.M.  
Carlisle City Hall Council Chamber

Officials present were: Mayor Ruth Randleman and Council Members Doug Hammerand, Alma Reed and Robert Van Ryswyk. Council Members Drew Merrifield and Eric Mahnke were absent. Also present was City Administrator/Clerk Neil Ruddy. Mayor Randleman called the meeting to order at 8:00 P.M.

It was explained that the hearing date on the matter of the adoption of proposed plans, specifications, form of contract and action on bids for the South 1<sup>st</sup> St. Improvements and Resurfacing project that was set for January 25, 2010 at 6:30 P.M. in the resolution ordering bids, approving plans, specifications and form of contract and related matters for the South 1<sup>st</sup> St. Improvements and Resurfacing project, that was passed on January 11, 2010 will need to be changed to February 1, 2010 in order to meet publication requirements. Motion by Hammerand, second by Reed to change the date of the hearing on the matter of the adoption of proposed plans, specifications, form of contract and action on bids for the South 1<sup>st</sup> St. Improvements and Resurfacing project from January 25, 2010 at 6:30 P.M. to February 1, 2010 at 6:30 P.M. carried unanimously on roll call vote of those present.

The City Administrator was directed to find out if the City can designate the Des Moines Register with a daily publication as an alternate official publication in order to avoid the need for special Council meetings to change publication dates.

Motion by Hammerand, second by Reed to ADJOURN AT 8:05 P.M., carried unanimously on roll call vote of those present.

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Ruth Randleman, Mayor

Attest:

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Neil Ruddy, Administrator/Clerk